

AGENDA
SHAWNEE AIRPORT AUTHORITY
December 7, 2020 AT 6:00 P.M.
COMMISSION CHAMBERS AT CITY HALL
16 WEST 9TH STREET
SHAWNEE, OKLAHOMA

CALL TO ORDER

DECLARATION OF A QUORUM

1. Consider approval of Consent Agenda:

a. Minutes from the November 16, 2020 regular meeting.

2. New Business

(Any matter not known or which could not have been reasonably foreseen prior to the posting of the agenda)

3. Adjournment

Respectfully submitted,

Lisa Lasyone, CMC, City Clerk

Shawnee Airport Authority

1. a.

Meeting Date: 12/07/2020

Minutes

Submitted By: Kacie Eck, City Clerk

Department: City Clerk

Information

Title of Item for Agenda

Minutes from the November 16, 2020 regular meeting.

Fiscal Impact

Attachments

Minutes

THE TRUSTEES OF THE SHAWNEE AIRPORT AUTHORITY OF THE CITY OF SHAWNEE, COUNTY OF POTTAWATOMIE, STATE OF OKLAHOMA, MET IN REGULAR SCHEDULED SESSION, MONDAY, NOVEMBER 16, 2020, DURING THE BOARD OF CITY COMMISSIONER MEETING AT 6:00 P.M., PURSUANT TO NOTICE DULY POSTED AS PRESCRIBED BY LAW AT 2:17 P.M. ON NOVEMBER 13, 2020. UPON ROLL CALL, A QUORUM WAS DECLARED WITH THE FOLLOWING MEMBERS IN ATTENDANCE:

PRESENT: Matthews, Weaver, Flood, Bolt, Rutherford, Sehorn, Salter

ABSENT: None

Call to Order

Declaration of a Quorum

AGENDA ITEM NO. 1: Consider approval of Consent Agenda:

- a. Minutes from the October 19, 2020 regular meeting.

A motion was made by Trustee Rutherford, seconded by Trustee Sehorn, to approve the Consent Agenda Item No. 1(a). Motion carried 7-0.

AYE: Rutherford, Sehorn, Salter, Matthews, Weaver, Flood, Bolt

NAY: None

AGENDA ITEM NO. 2: Consideration of a budget amendment for Shawnee Airport Authority Fund 511 – To adjust for lower fuel sales, surplus sales, and needed building repairs.

Finance Director, Ashley Neel, gave a Staff report. She stated lower than expected fuel sales due to COVID-19 and surplus items sales has provided more funding for building repairs.

A motion was made by Trustee Flood, seconded by Trustee Rutherford, to approve the budget amendment for Shawnee Airport Authority Fund 511 – To adjust for lower fuel sales, surplus sales, and needed building repairs. Motion carried 7-0.

AYE: Flood, Rutherford, Sehorn, Salter, Matthews, Weaver, Bolt

NAY: None

AGENDA ITEM NO. 3:

New Business (Any matter not known, or which could not have been reasonably foreseen prior to the posting of the agenda)

There was no New Business.

AGENDA ITEM NO. 4:

Adjournment

There being no further business to be considered, the meeting was adjourned by power of the Chair. (7:33 p.m.)

ED BOLT, CHAIRMAN

ATTEST:

LISA LASYONE, SECRETARY